

## BUDGET ESTIMATES NOTE

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### DATA AND STATISTICS

#### All Fines issued to Individuals and Businesses

- As of 31 January 2022, COVID-19 related fine notices loaded to the Infringement Management System (IMPS) are:

Status	All		Under 18	
	PNs	Face Value	PNs	Face Value
Overdue	25,265	\$22.93 million	1566	\$1.15 million
Paid	10,985	\$9.98 million	640	\$328,900
Active Payment Plan	13,253	\$12.58 million	263	\$247,180
Outstanding	3,181	\$2.04 million	407	\$81,080
No Actioned	1,112	\$1.14 million	174	\$98,200
CAN Issued	2,858	\$3.66 million	82	\$96,380
Active WDO	2,552	\$2.32 million	316	\$244,000
WDO hours served	574	\$476,180	101	\$67,480
Cautioned	42	\$46,800	7	\$9,000
Annulled	28	\$67,080	6	\$13,080
Written Off	78	\$69,800	1	\$1,000
Withdrawn	11	\$9,700		
Insufficient Information	17	\$13,100		
Fine Adjustment	2	\$5,500		
	<b>59,958</b>	<b>\$55.33 million</b>	<b>3,563</b>	<b>\$2.33 million</b>

**Note:** Overdue penalty notices are those that have passed the penalty reminder due date and an enforcement order has been issued. Outstanding Penalty Notices are those that are not yet past the penalty reminder due date.

- There was an increase in COVID-19 fines issued during the last quarter of the 2021 calendar year. From 1 June 2021 to 31 January 2022, 56,904 fines have been issued, of which 3,206 are not yet due.

#### Overdue Fines

- Of the 25,265 fines that are overdue as at 31 January 2022:

Paused <sup>1</sup>	5,723 (22%)
In recovery process <sup>2</sup>	16,142 (62%)
Queued for TfNSW sanction, GO or other recovery action	334 (1%)
Queued for other case management actions or data matching	3,741 (14%)
Total <sup>3</sup>	25,940

- The majority being for customers in custody/vulnerable customers.
- TfNSW sanctions and/or Garnishee Orders (GO) issued or are not yet overdue.
- There is a variation in this total not matching the total overdue due to data being retrieved from a live data base for this table. In addition, WDO hours served are not included with overdue fines statuses.